
**CITY OF DANA POINT
OCEAN WATER QUALITY SUBCOMMITTEE
APPROVED ACTION MINUTES**

Tuesday, October 28, 2014
3:00 – 5:00 p.m.

City Hall Offices
PW Conference Room
33282 Golden Lantern Ste. 212
Dana Point, CA 92629

CALL TO ORDER

The meeting was called to order at 3:10 by Mayor Pro-Tem Weinberg.

ROLL CALL

Members present: Mayor Pro-Tem Steven Weinberg, Wayne Rayfield and Brad Fowler.

Bill Lane informed the Subcommittee in advance that he would not be able to attend.

Additional attendees: John Langill (SCWD) & Lisa Zawaski (City staff)

A. APPROVAL OF ACTION MINUTES

ITEM 1: Action minutes of August 26, 2013 were unanimously approved, as amended by Brad Gross, Harbor Director.

B. PUBLIC COMMENTS

Lisa thanked SCWD for assisting in a spill response that occurred in Laguna Niguel but impacted the City of Dana Point's MS4 system. The spill was contained and did not impact receiving waters (Salt Creek).

C. CONSENT CALENDAR

There are no items on the Consent Calendar.

D. PUBLIC MEETINGS

There were no Public Meetings.

E. OLD BUSINESS

There was no old business.

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F. NEW BUSINESS

There was no new business.

G. STAFF REPORTS

ITEM 2: “The New Frontier: Watershed-based Stormwater Management in the Urban Landscape: Dana Point Perspective on Development Planning Component” – Presentation Given at American Planners Association Conference

Brad provided the presentation that he gave at the American Planners Association Conference held in Anaheim in September 2014.

ITEM 3: Anaerobic Digester Waste Management Program Discussion

The subcommittee agreed to keep this item up for discussion.

H. COMMENTS

Wayne advised that SCWD will discuss the mandatory 20 percent water use reduction and option to limit outdoor watering days from 3 to 1 at their Board Meeting on November 13, 2014.

I. ADJOURNMENT

The *next* regular meeting of the Ocean Water Quality Subcommittee is tentatively scheduled for Tuesday, November 18, 2014 at 3 PM. Note this is the third Tuesday rather than the fourth Tuesday of the month to avoid Thanksgiving week.